

DELAWARE AGRICULTURAL LANDS
PRESERVATION FOUNDATION

Agenda is subject to Change
Foundation Meeting Date March 8, 2006, 8:30 a.m.
Conference Room Two
Delaware Department of Agriculture
2320 S. DuPont Hwy., Dover, DE 19901
Phone: 698-4500 or 1-800-282-8685

FOUNDATION MEETING:

- I. Preservation Districts
 - A. Progress Report
 - B. Expansion Eligibility/Final Approval
 - 1. K-06-01-165B Kauffman Expansion of the W. F. Hanson District
 - 2. K-06-02-067G Towle Expansion of the Whitby Farms, LP District
- II. Opportunity for Public Comments
- III. Minutes
- IV. Financial Highlights
- V. Pursuant to 29 Del. C. §10004 (b) (2), (4) and (6) the Board will go into executive session for the purpose of receiving legal advice and to discuss and review confidential appraisal matters. The Board will not vote on any matter in executive session.
- VI. Other Business
 - 1. Murderkill River Estate Expansion of the Miller District, ID#K-98-12-005A Easement Requested for Utility pipeline.
 - 2. Update on Forest Easement Program.
- VII. Adjournment